

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Oct 24, 2022 6:30 PM
Virtual Meeting**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	X	X	X	X	X	X	X	X	X	X		
Vice President Paula Masiulewicz	X	X		X	X	X	X	X	X	X		
Treasurer Lori Matteson	X	X		X	X	X	X	X	X	X		
Secretary Janet Spittle	X	X	X	X	X	X	X	X	X	X		
Member At Large Catherine McDonough	X	X		X		X	X	X	X	X		
Member At Large Denise Karp	X				X	X	X	X	X	X		
Member at Large Kenny Bishop			X	X	X	X	X	X		X		
Member at Large Mette Rasmussen	X			X	X		X			X		
Member At Large Toni Soderman	X	X	X	X	X	X	X	X	X	X		

Meeting called to order: 6:05PM

President's Report:

- Parrothead Powerball -
 - Oct 1 - winner is Tamyra– Congratulations
- PHiP National Elections results-
 - Brad VP, Susan Dir of Membership, Kyle Treas.
- PHiP Club Leaders Brunch MOTM Update-
 - Toni and Paula are representing the club at the MOTM brunch.
 - Want to clarify for last month's minutes.
 - Kathy is also attending as Regional Communicator.
- AZPHC Election Committee update –
 - BOD will remain the same as last year. No other nominations were submitted.

Vice President:

- **Committee Reports**
 - Parrot Grande (Karen/ Crash):
 - Survey review meeting 10/27/22
 - PG raised \$8083 for DAV.
 - BOD voted to round up to \$10,000.
 - Social Committee (Kenny):

- Oct HH –Salt, Tacos and Tequila at Westgate on the west side. 4PM Oct 29th.
 - Discussed Event at Desert Diamond and crowds. Chose not to change venue again so we will
 - Nov HH –
 - Nov 12 at 4:00PM
 - Kenny to check with the Perch in Chandler.
 - Charity Committee (Toni):
 - Q3 Charity- is Alzheimer's.
 - Q4 Charity – PAC 911
 - 2023 Parrot Grande Charity
 - Will be decided by the committee and suggested to the BOD.
 - Volunteer Opportunities-
 - Miracle League of Arizona
 - Kathy to get with Mike Mc. to get more information regarding dates and what will be expected of the club.
 - Toni to check with Ronald McDonald House to determine how volunteering will work.
 - 6 people max
 - Will food be made there or brought in, how will it need to be packaged or if it the same as we did before covid.
 - Toni to check on Rock N Roll Marathon to see if we can get same spot as before.
 - Jan 14 and 15, 2023
 - Any new charities to add to list?
- Golf Committee (Still need Chairman)
 - Nothing to report.
- Mini mart (Lori):
 - Nothing to report.
- Newsletter (Mette):
 - Q3 in progress
 - Need letter from Kathy P.
- Membership Committee (Janet):
 - Current Membership:
 - 116 members as of Oct 20.
 - 8 Peets/Keets
- WebSite/Social Media Committee (Mette):
 - .

Treasurer's Report:

- Financial Report – Reviewed and Accepted.

Secretary's Report:

- PHiP report.
 - Need hours from Parrot Grande volunteers and committee members.
 - Still need to add Parrot Grande financials.
 - Amount was voted on by BOD \$10,000 will be donated to DAV.

Monthly Email Report: (Summary of BOD business conducted by email during the month)

- Nothing to report.

New Business:

- Next Meeting – Nov 14th 6:30PM Virtual Meeting

Pending Business:

- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting answers from National

Upcoming Events:

- Nov 5th - Alzheimer's Walk – 8:30AM Meeting Place TBD
- Nov 12th – HH - 4PM TBD
- Nov 14th - AZPHC BOD Meeting 6:30 PM Virtual Meeting
- Dec 3rd – Mike Nash – 3PM - Bauman's Party Palace
- Dec 10th – AZPHC Christmas Party – Crash's Pad, Time TBD

** denotes unofficial club event, but just as phun!

Meeting adjourned: 6:44 PM

Possible Future Club Activities /Events to be re-addressed but not on Agenda.

(not part of official minutes)

- Possible Club Events - keep on Agenda as reminder.
 - Cliff Castle/Cottonwood Wine Tasting – Karen
 - Tilted Earth Festival (Table for Membership Solicitation) – Karen
 - This is a music venue in Cottonwood.
 - Pedal Party Bike Ride – Tammy
 - Desert Bar Trip – Denise
 - Laughlin Trip– Denise and Joanne.
 - Fall League – Mike
 - Bowling – Dave?
 - Poker-?
 - River Run – Kenny
 - Putts for Mutts Oct/Nov – Adam/Karen
 - Comedy Club or Mystery Dinner (Medieval Times?) - Janet
 - Brown Bag Party, Food Tastings - *Chairperson needed*
 - Food / drink brought in brown bag and setup by host for blind tasting.
 - Wine Tasting, Southern AZ - *Chairperson needed*
 - Jell-O Shot Run/ Whiskey Row - *Chairperson needed*
 - Mystery Bus Ride- (members agree to get on bus and only Organizers know where or what the event is) - *Chairperson needed*
 - Meals for Homeless - *Chairperson needed*
 - PACC911 Adoption Event in Fountain Hills - Karen
 - Flags on Graves at Veterans Memorial Cemetery – Janet
- Parties (established and possible)-
 - Superbowl Party –
 - Mardi Gras - Scott & Tracy
 - Picnic -
 - Party in May?
 - Kentucky Derby Party - *Chairperson needed*
 - Cinco de Mayo Party - *Chairperson needed*
 - Indy 500 Race Party - *Chairperson needed*
 - X-Mas Party – *Chairperson needed*
- PHiP Club Contests -Deadlines are towards the EOY
 - Golden Coconut Award – blind essay – question changes every year.
 - Newsletter Contest – submit copy of newsletter prior to deadline.
- Scholarship for PHs, children or wards of PHs - March